



The Regular Meeting of the West Valley City Council will be held on Tuesday, December 18, 2012, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on December 13, 2012, at 12:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Vincent
4. Special Recognitions
5. Approval of Minutes:
 - A. December 4, 2012 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
 - A. Essential Piece Award - Stan and Joyce Hunt
7. Comment Period:
 - A. Citizen Comments
 - B. City Manager Comments
 - C. City Council Comments

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

8. Resolutions:
 - A. 12-161: Approve an Agreement with Hyland Software, Inc. for Maintenance of SIRE, the City's Document Management System
 - B. 12-162: Approve an Agreement with the Community Education Partnership of West Valley City, Inc. (CEP) for After-School and Out-of-School Programs for Children
 - C. 12-163: Approve an Agreement with Greg Curtis, dba Curtis Consulting, for Professional Services at the Utah State Legislature
 - D. 12-164: Approve an Agreement with RRJ Consulting, LLC, for Professional Services at the Utah State Legislature
 - E. 12-165: Authorize Purchase of Coplogic, an On-Line Crime Reporting System for the Police Department
 - F. 12-166: Authorize the City to Sign a Letter of Intent and Agreement to Enter Into the Green and Healthy Homes Initiative Compact
 - G. 12-167: Authorize the City to enter into a First Amendment to the Theatre Sublease Agreement with Hale Centre Theatre, a Utah Non-Profit Corporation, for use of the Hale Centre Theatre Facility
 - H. 12-175: Authorize Execution of an Agreement with Rocky Mountain Power to Provide for the Grant of a Certain Right of Way Easement (*Added to the Agenda after 12/11/12 Study Meeting*)
9. Consent Agenda:
 - A. Reso. 12-168: Ratify the City Manager's Appointment of Clintepious T. Gilmore as a West Valley City Justice Court Judge Effective January 1, 2013
 - B. Reso. 12-169: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Audit Review Committee
 - C. Reso. 12-170: Ratify the City Manager's Appointment or Reappointment of Members and an Executive Director of the Cultural Arts Board (CAB) Executive Board
 - D. Reso. 12-171: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Arts Council
 - E. Reso. 12-172: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Utah Cultural Celebration Center (UCCC) Advisory Board
 - F. Reso. 12-173: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Sister City Committee
 - G. Reso. 12-174: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Historical Society

10. Motion for Executive Session

11. Adjourn